2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003227

Entity Name: LIBERTY LIGHTHOUSE CHURCH INC.

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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125 NORTH LAKEVIEW 125 NORTH LAKEVIEW WINTER GARDEN, FL 34787 CHAPEL

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

118 WEST STORY RD WINTER GARDEN, FL 34787

FEI Number: 74-3168403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLISSON, LINDA GAYLE GLISSON, LINDA GAYLE PASTOR
118 WEST STORY RD
118 WEST STORY RD
118 WEST STORY RD

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PASTOR: LINDA GAYLE GLISSON 05/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:TTRU () DeleteTitle:TTRU (X) Change () AdditionName:GLISSON, JEFFREY LName:GLISSON, JEFFREY L TEACHERAddress:118 WEST STORY RDAddress:118 WEST STORY RDCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

Title: STRU () Delete Title: (X) Change () Addition JACKSON, SHELIA Name: JACKSON, SHELIA SECRETA Name: Address: 304 ROYAL DRIVE Address: 406 VICTORY LANE City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: TRUS () Delete Title: TRUS (X) Change () Addition
Name: MORRISON, ALICE EVANGEL Name: MORRISON, ALICE DEACONE
Address: 10638 2ND AVENUE Address: 10638 2ND AVENUE

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: () Delete Title: DEAC (X) Change () Addition Name: BOSCINI, ANTHONY Name: BOSCINI, ANTHONY DEACON 511 SOUTH HIGHLAND AVENUE 511 SOUTH HIGHLAND AVENUE Address: Address: City-St-Zip: WINTER GARDEN, FL City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete Title: USHE () Change (X) Addition Name: SHAWN, WEEKS W USHER Address: Address: 118 WEST STORY RD City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete Title: TRUS () Change (X) Addition Name: KATHY, REYNOLDS DEACON

Address: Address: 228 WEST LAFEYETTE ST.
City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE MORRISON TRUS 05/18/2009